



WINTERTON TOWN COUNCIL

52 West Street, Winterton, Scunthorpe,
North Lincolnshire. DN15 9QF

Phone: **01724 488085** or email clerk@wintertoncouncil.co.uk

You are summoned to attend the next meeting of the Policy and Finance Committee of Winterton Town Council on Monday 11th June, 2018 at 7.00pm. The meeting will be held at the Council Office, 52 West Street, Winterton. The Agenda is set out below.

Members of the public and press are welcome to attend.

Lisa Newstead

Town Clerk

6th June, 2018

Public Participation:

- Members of the public may raise subjects that they wish to bring to the attention of the Town Council. Items relating to matters on the Agenda will be taken first and the time will be restricted to 15 minutes maximum unless the committee decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

AGENDA

- 1 Apologies
To note apologies for absence.
- 2 Declaration of Interests
 - a. Declarations of Interests, in respect to agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.
 - b. To note dispensations given to any member of the council in respect of the agenda items listed below.

To consider Agenda Items 3 to 11 and to make recommendation to Council:

- 3 Budget 2018/19
 - a. To make a recommendation to Full Council for the budget for the financial year 2018/19.
 - b. To review spend against budget to date.
- 4 Audit Report
 - a. To receive a report from the Council's Internal Auditor and to consider any recommendations.
 - b. To appoint the Internal Auditor for 2018/19.

- 5 NLC Parish Path Scheme
To consider the North Lincolnshire Council Parish Paths Partnership Agreement.
- 6 Business Plan for the Community Pavilion
To consider the parameters for a business plan prior to obtaining quotes to action the work.
- 7 Reserves Policy
To consider examples of a Reserves Policy supplied by NLC, to assist in writing a draft Reserves Policy for the Town Council.
- 8 Support Grant Conditions
To receive an update on the support grant conditions not detailed on the agenda.
- 9 GDPR
To receive an update on GDPR within the Town Council.
- 10 Licensing
To receive an update on the Councils licensing procedures.
- 11 Grants and Donations Applications
a.To consider a grant applications from the Senior Citizens Forum for £140.00 to go towards the cost of their Christmas Meal Event. *(Information sent 07/06/2018)*
- 12 Agenda for next and future meeting
To take note of any items Councillors wish to agenda for the next or future meetings.
- 13 Next Meeting
To confirm the date and time of the next Policy & Finance Meeting (subject to any change in circumstances).

7.00pm on 8th October, 2018

In the Council Offices, 52 West Street, Winterton